

## Regular

Monday, January 14, 2019 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX  
75482

### I. CALL TO ORDER:

Invocation

Pledges to American & Texas Flags- Lamar

Primary students

### II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, December 10, 2018, beginning at 11:30 a.m. in the Board Room of the Administration Building.

### III. PUBLIC FORUM:

III.A. Presentation of plaque of appreciation to former board president. [Robbin Vaughn]

III.B. Recognize school board members for "School Board Appreciation Month". [Michael Lamb]

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Announce filing dates for the May 4, 2019 school board trustee election as: Wednesday, January 16, 2019 through Friday, February 15, 2019

IV.B. "Capturing Kids' Hearts" presentation by Lamar students.

IV.C. Report on Special Education. [Susan Johnston]

IV.D. Update on elementary and secondary programs. [Kristin Monk & Josh Williams]

IV.E. Head Start items given to the Board under separate cover for information only:

- Director's Report for December
- Policy Council minutes for December & January

### V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for December 2018.  
(Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for December 2018.  
(Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for December 2018.  
(Exhibit V-C)

**VI. ACTION ITEMS**

VI.A. Discuss and consider approval of Staff Development Days (5) waiver application to Texas Education Agency. [Michael Lamb]

VI.B. Discuss and consider approval of Early Release Days (6) waiver application to Texas Education Agency. [Michael Lamb]

VI.C. Discuss and consider approval of General Foreign Exchange Student waiver application. [Josh Williams]

**VII. EXECUTIVE SESSION:**

VII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

VII.B. Discuss purchase, exchange, lease, or value of real property.

VII.C. Discuss Superintendent's evaluation.

VII.D. Discuss and consider Superintendent's contract extension and compensation.

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Board Secretary